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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 242415 (8)
1. Corporation Name
INDEPENDENT FIRE INSURANCE COMPANY



Principal Place of Business
ONE INDEPENDENT DRIVE
JACKSONVILLE FL 32276

Mailing Address
ONE INDEPENDENT DRIVE
JACKSONVILLE FL 32276-0001

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
11/30/1960

3a. Date of Last Report
04/25/1996

4. FEI Number
59-1266516

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITOL BLDG.
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME SITIG, JOHN J.
STREET ADDRESS ONE INDEPENDENT DR
CITY-ST-ZIP JACKSONVILLE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE C
NAME D'AGOSTINO, JAMES JR.
STREET ADDRESS AMERICAN GENERAL CENTER
CITY-ST-ZIP NASHVILLE TN

2.1 TITLE C/D
2.2 NAME D'Agostino, James S., Jr.
2.3 STREET ADDRESS American General Center
2.4 CITY-ST-ZIP Nashville, TN

TITLE P
NAME KELLEY, JOE
STREET ADDRESS ONE INDEPENDENT DR
CITY-ST-ZIP JACKSONVILLE FL

3.1 TITLE
3.2 NAME President/Director
3.3 STREET ADDRESS Kelley, Joe
3.4 CITY-ST-ZIP American General Center
Nashville, TN

TITLE T
NAME BARRETT, KENT E.
STREET ADDRESS AMERICAN GENERAL CENTER
CITY-ST-ZIP NASHVILLE TN

4.1 TITLE SRVP and Treasurer/Director
4.2 NAME Barrett, Kent E.
4.3 STREET ADDRESS American General Center
4.4 CITY-ST-ZIP Nashville, TN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME Secretary
5.3 STREET ADDRESS Roberts, Rex H.
5.4 CITY-ST-ZIP American General Center
Nashville, TN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE SRVP/D
6.2 NAME Lebos, Leo, Jr.
6.3 STREET ADDRESS American General Center
6.4 CITY-ST-ZIP Nashville, TN

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

[Signature]

4-21-97

615 740 1002

CR2E034 (9/96)

INDEPENDENT FIRE INSURANCE COMPANY

7. SrC/D
Devlin, Robert M.
2929 Allen Parkway
Houston, TX
8. VC/D
Newton, Jon P.
2929 Allen Parkway
Houston, TX
9. SrVP/D
Colvin, Walter B.
One Independent Drive
Jacksonville, FL
10. SrVP/D
Gibbs, Marcus C.
American General Center
Nashville, TN
11. SrVP/D
Tasser, Donald J.
American General Center
Nashville, TN
12. SrVP
Buckley, Michael J.
American General Center
Nashville, TN
13. VP/D
Tuters, Peter V.
2929 Allen Parkway
Houston, Tx
14. VP
Aiken, Chris N.
American General Center
Nashville, Tn

15. VP
Coleman, John W.
American General Center
Nashville, TN
16. VP
Field, Stephen H.
2929 Allen Parkway
Houston, Tx
17. VP
Loeffler, Roy J.
One Independent Drive
Jacksonville, FL
18. VP
McReynolds, Elaine A.
American General Center
Nashville, TN